

REQUEST FOR COUNCIL ACTION CITY OF SAN DIEGO				CERTIFICATE NUMBER (FOR COMPTROLLER'S USE ONLY)	
TO: CITY COUNCIL		FROM (ORIGINATING DEPARTMENT): Comptroller		DATE: 10/07/2013	
SUBJECT: Update of Dissolution of San Diego Data Processing Corporation					
PRIMARY CONTACT (NAME, PHONE): Ken Whitfield,(619) 236-6530			SECONDARY CONTACT (NAME, PHONE): ,		
COMPLETE FOR ACCOUNTING PURPOSES					
FUND					
DEPT / FUNCTIONAL AREA					
ORG / COST CENTER					
OBJECT / GENERAL LEDGER ACCT					
JOB / WBS OR INTERNAL ORDER					
C.I.P./CAPITAL PROJECT No.					
AMOUNT	0.00	0.00	0.00	0.00	0.00
FUND					
DEPT / FUNCTIONAL AREA					
ORG / COST CENTER					
OBJECT / GENERAL LEDGER ACCT					
JOB / WBS OR INTERNAL ORDER					
C.I.P./CAPITAL PROJECT No.					
AMOUNT	0.00	0.00	0.00	0.00	0.00
COST SUMMARY (IF APPLICABLE):					
ROUTING AND APPROVALS					
CONTRIBUTORS/REVIEWERS:		APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	
		ORIG DEPT.	Whitfield, Ken	10/7/2013	
		CFO			
		DEPUTY CHIEF			
		COO			
		CITY ATTORNEY			
		COUNCIL PRESIDENTS OFFICE			
PREPARATION OF: <input type="checkbox"/> RESOLUTIONS <input type="checkbox"/> ORDINANCE(S) <input type="checkbox"/> AGREEMENT(S) <input type="checkbox"/> DEED(S)					
Update of Dissolution of San Diego Data Processing Corporation; this is an informational item only.					
STAFF RECOMMENDATIONS: Informational item only					
SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION)					
COUNCIL DISTRICT(S):		Citywide			

COMMUNITY AREA(S):	
ENVIRONMENTAL IMPACT:	
CITY CLERK INSTRUCTIONS:	

COUNCIL ACTION
EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO

DATE: 10/07/2013

ORIGINATING DEPARTMENT: Comptroller

SUBJECT: Update of Dissolution of San Diego Data Processing Corporation

COUNCIL DISTRICT(S): Citywide

CONTACT/PHONE NUMBER: Ken Whitfield/(619) 236-6530

DESCRIPTIVE SUMMARY OF ITEM:

Discussion of the progress made to dissolve the San Diego Data Processing Corporation, a non-profit 501 c3 corporation, of which the City of San Diego is the only member.

STAFF RECOMMENDATION:

Informational item only

EXECUTIVE SUMMARY OF ITEM BACKGROUND:

The purpose of this item is to update the budget committee on the progress made for the dissolution of San Diego Data Processing Corporation (SDDPC). SDDPC is a 501 c 3 non-profit corporation of which the City of San Diego is the sole member of the corporation. SDDPC has been providing Information Technology services to the City since its inception in 1979.

In the spring of 2012, the City Council voted to award the four towers of IT computing services to CGI, ATOS and Xerox. In May 2013, the SDDPC board of directors affirmatively voted to dissolve the corporation which was also subsequently approved by the City Council. SDDPC has transitioned the remaining IT services to the new service providers as of August 31, 2013. It is anticipated that final dissolution of the corporation will be in December 2013 after all other legal and financial closeout activities have been completed. The majority of the remaining DPC employees have been released. There are currently four remaining employees who will be released on December 1, 2013.

FISCAL CONSIDERATIONS:

The remaining assets of SDDPC will be distributed to the City of San Diego upon final dissolution of the corporation as certified by the State Attorney General's Office. The value of the assets is projected to be approximately \$18 million with approximately \$8 million in cash.

EQUAL OPPORTUNITY CONTRACTING INFORMATION (IF APPLICABLE): N/A

PREVIOUS COUNCIL and/or COMMITTEE ACTION (describe any changes made to the item from what was presented at committee): None

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS: N/A

KEY STAKEHOLDERS AND PROJECTED IMPACTS: N/A

Whitfield, Ken

Originating Department

Deputy Chief/Chief Operating Officer